

Los Angeles County Board of Supervisors

Statement of Proceedings for April 16, 2002

TUESDAY, APRIL 16, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor David Parker, Desert Vineyard Christian
Fellowship, Lancaster (5).

Pledge of Allegiance led by David Thomas, 2nd Vice Commander, Los Angeles Sheriff's Star Post No. 309, The American Legion (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of the Government Code Section 54956.9)

Hall v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 208 583

Holmgren v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 208 582

Cargill v. Metropolitan Water District, California Supreme
Court Case No. S 102 371

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO:

- ENTER INTO LITIGATION AS AMICUS CURIAE IN THE CASE OF CARGILL V. METROPOLITAN WATER DISTRICT, CALIFORNIA SUPREME COURT CASE NO. S 102 371; AND

-SEEK APPELLATE RELIEF IN THE FOLLOWING CASES:

HALL V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 208 583

HOLMGREN V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR
COURT CASE NO. BC 240 954

SHIELL V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 208 582

THE SUBSTANCE OF THE LITIGATION IS WHETHER AND UNDER WHAT
CIRCUMSTANCES INDIVIDUALS MAY BECOME EMPLOYEES OF PUBLIC
AGENCIES UNDER THE CONCEPT OF "COMMON LAW EMPLOYMENT."

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO INITIATE LITIGATION

THE PARTICULARS OF THE ACTION WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION HAS BEEN FORMALLY COMMENCED

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Fawzy Salama v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 185 587

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED AS FINAL AN AGREEMENT SETTling LITIGATION:

THE SUBSTANCE OF THE AGREEMENT IS TO DISMISS THE COUNTY'S
APPEAL OF THE CASE BY THE PAYMENT OF \$3,300,000 AND THE
PAYMENT OF \$500,000 BY WAY OF A "COMPROMISE AND RELEASE"
AGREEMENT AS COMPLETE SATISFACTION OF THE WORKERS'
COMPENSATION CLAIM

IN ADDITION, THE OFFER OF CO-DEFENDANT DREW UNIVERSITY, TO
PAY \$1,000,000 IN TEN ANNUAL INSTALLMENTS AS COMPLETE
SATISFACTION OF DREW UNIVERSITY'S SHARE OF LIABILITY IN THIS
ACTION

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

One Case - (Case Under Seal)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE EXTENSION OF AN OFFER TO SETTLE ONE
CASE UNDER SEAL

UPON THE LIFTING OF THE SEAL, OR THE ACCEPTANCE OF THE OFFER BY
THE OTHER PARTY, THE PARTICULARS OF THE ACTION WILL BE DISCLOSED
TO ANY PERSON UPON INQUIRY

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

George Frank, et al. v. County of Los Angeles, Los Angeles
Superior Court Case No. BC 198 771 **NO ACTION WAS TAKEN**

Agenda 122.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Suzanne Tracey Bair v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **SEE SYNOPSIS NO. 132 FOR ACTION TAKEN.**

2.0 SET MATTERS

9:30 a.m.

127

Presentation of plaque to The Honorable Charbel Wehbi commemorating his appointment as the new Consul General of Lebanon in Los Angeles, as arranged by the Chairman.

127

Presentation of Charitable Giving Campaign 2001 Awards to various County Departments, as arranged by Supervisor Yaroslavsky.

127

Presentation of scroll proclaiming the week of April 21 through 27, 2002 as "National Infant Immunization Week" and the month of May 2002 as "Toddler Immunization Month," as arranged by Supervisor Yaroslavsky.

127

Presentation of scroll to members of the Huayucaltia Afro-Peruvian musical troupe, in honor of their opening night performance to kick off the upcoming 10th Anniversary Season at the John Anson Ford Amphitheatre, as arranged by Supervisor Yaroslavsky.

127

Presentation of scroll to Berny Padilla for being the recipient of the California Police Activity League's "2001 Female Youth of the Year," as arranged by Supervisor Knabe.

127

Presentation of scroll to Burbank High School's Academic Decathlon Team for placing second in the Los Angeles County Office of Education's Academic Decathlon, as arranged by Supervisor Antonovich.

127

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

127

Presentation of scroll to 4.0 Grade Point Average Student, Joe Luis Pantoja, a member of the Los Angeles County Century Sheriff's Station Youth Activity League, in recognition of his many achievements and for being the recipient of the California Police Activities League's "2001 Male Youth of the Year," as arranged by Supervisor Burke.

127

Presentation of scrolls to 4.0 Grade Point Average Students, Victor Diaz and Jorge Arellano, members of the Los Angeles County Century Sheriff's Station Youth Activity League, in recognition of their many achievements and for winning an all expenses paid California Police Activities League scholarship to the Florida Youth Directors Conference in Orlando, Florida, as arranged by Supervisor Burke.

127

Presentation of scroll to the County Librarian proclaiming the week of April 14 through 20, 2002 as "Library Week," as arranged by Supervisor Burke.

127

Presentation of scroll to representatives of the United Autism Alliance proclaiming the month of April 2002 as "Autism Awareness Month," as arranged by Supervisor Burke.

127

Presentation of scroll Colleen Wilson, Director of the National Women's Christian Temperance Union proclaiming the week of April 21 through 27, 2002 as "Youth Temperance Education Week" throughout the County, as arranged by Supervisor Burke.

10:30 a.m.

127

Presentation by Undersheriff Bill Stonich of the Departmental flag in honor of the upcoming April 20 and 21, 2002 Baker to Vegas Challenge Cup Relay, the 120-mile, 20-stage race, and largest law enforcement athletic competition in the world, as arranged by Supervisor Yaroslavsky.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 16, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to execute a grant agreement with El Proyecto del Barrio for the Commission to award \$400,000 in State Department of Social Services grant funds to the agency for development of a childcare center located at 161, 205 and 215 S. Fetterly Ave. and 210 S. Mednik Ave., unincorporated East Los Angeles area (1) to provide part-time and full-time care for up to 150 children and infants, at least half of whom will be from low- and moderate-income households; and authorize the Director to take the following related actions: **APPROVED**

Negotiate and execute a development and grant agreement with El Proyecto del Barrio to provide up to \$300,000 in Community Development Block Grant funds allocated to the First Supervisorial District, for development of the project;

Negotiate and execute a 55-year lease agreement and all related documents to lease the property to El Proyecto del Barrio, at a cost of \$1 per year, effective upon execution by all parties; and

Execute all documents related to development of the property and to subordinate the Commission's interest in the property to a qualified lender, effective upon execution by all parties.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 16, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute one-year contracts with On Your Feet in amount of \$136,488, and the Los Angeles Family Housing Corporation in amount of \$137,318, funded with \$273,806 in Section 8 Administrative Fees from the U.S. Department of Housing and Urban Development to provide housing counseling services for the Section 8 Deconcentration Program; also authorize the Executive Director to execute amendments to the contracts to extend the time of performance for one year and to incorporate other provisions that may be required for the Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve settlement of construction case entitled, "D. L. Kaufman, Inc. v. Housing Authority of the County of Los Angeles, et al.," in amount of \$75,000, with respect to building and site improvements at the Whittier Manor senior housing development located at 11527 Slauson Ave., unincorporated Whittier area (4); and authorize the Executive Director to execute the settlement agreement using Disaster/Emergency funds allocated by the U.S. Department of Housing and Urban Development, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 16, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve the alternative plan for expenditure by the City of Redondo Beach to transfer \$1,098 of residual Specified Project funds allocated under the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition) from its completed Seaside Lagoon Improvements Project to its Gregg Parkette Improvement Project; also approve request by the City of Redondo Beach to transfer \$1,451.58 of Per Parcel Discretionary funds allocated under the 1996 Proposition from the City's completed Anderson Park Court Project to its Gregg Parkette Improvement Project; and authorize the Director to approve requests from agencies to transfer residual 1996 Proposition Per Parcel Discretionary funds in amounts of less than \$20,000 to other District-funded projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 40

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Charles K. Beatty, Santa Monica Mountains Conservancy
Advisory Committee

Ying Tung Chen+, Information Systems Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.47.040B

Richard Alan Jessup, Water Appeals Board

Susan Carpenter-McMillan+, Commission for Women; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.64.050B

Association of Community Human Service Agencies

Bruce Saltzer, Los Angeles County Children's Planning Council

Commission on HIV Health Services

Bradley G. Land+, Commission on HIV Health Services

Greater Los Angeles Area Chamber of Commerce

Christopher W. Coe, Architectural Evaluation Board

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff to include the input of the Director of Health Services on all Board letters concerning inmate health; and request the Director of Health Services, Chief Administrative Officer and Sheriff to review the potential benefits of a formal organizational linkage and professional collaboration in the areas of medical planning, clinical resource management and resource allocation and contracting for the inmate population, and to report back to the Board within 30 days with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Support SB 1520 (Ortiz), legislation which would impose a surtax upon every distributor, manufacturer or wholesale dealer of soda and other sweetened drinks which would raise an estimated \$342 million to help fund efforts to fight youth obesity; and send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support of SB 1520. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this item.**

[See Final Action](#)

129 4.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of April 2002 as "Child Abuse Prevention Month" throughout Los Angeles County; and urge all residents to take the opportunity to educate themselves on this important issue of public concern. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming the week of April 21 through 27, 2002 as "National Infant Immunization Week" and the month of May 2002 as "Toddler Immunization Month," throughout Los Angeles County.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$3.50 per vehicle for an estimated 200 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Philharmonic Association's Education Department's Family Day, to be held at the Grand Hall of the Dorothy Chandler Pavilion on April 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$750 for 50 vehicles, excluding the cost of liability insurance, at the Music Center Garage for victims of crimes and their families attending the Board presentation and morning reception in their honor, to be held April 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

130 8.

Recommendation as submitted by Supervisors Knabe and Antonovich:
Instruct the Director of Children and Family Services to immediately begin implementing the recommendations in the Auditor-Controller's report dated April 4, 2002 regarding the audit of the Department of Children and Family Services Internal Affairs/Civil Rights and Affirmative Action Division, and to provide the Board with quarterly status reports. **APPROVED AS AMENED:**

1. INSTRUCTED THE AUDITOR-CONTROLLER TO INCLUDE IN ITS SECOND PHASE OF REVIEW RECOMMENDATIONS REGARDING:

A. WHICH SERIOUS INJURIES SHOULD BE REPORTED TO THE BOARD AND OTHER APPROPRIATE PERSONS OR AGENCIES; AND

B. THE FORMAT(S) UTILIZED FOR CHILD DEATH AND SERIOUS INJURY REPORTS THAT WILL PROVIDE APPROPRIATE AND MEANINGFUL INFORMATION; AND

2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO IMMEDIATELY BEGIN REPORTING TO THE BOARD ON ALL CHILD DEATHS WHERE THE CHILD DIED WHILE UNDER THE CARE OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, OR WHERE THE CHILD'S FAMILY HAD PRIOR CONTACT WITH DEPARTMENT OF CHILDREN AND FAMILY SERVICES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

135 9.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to review the California Porter-Cologne Water Quality Act and all other applicable State Water Codes and advise the Board on whether the Los Angeles County Regional Water Quality Control Board should be considering costs under

these authorities and reasonably make those findings regarding costs when adopting or issuing any of these permits. **CONTINUED ONE WEEK (4-23-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to coordinate the demolition of abandoned and structurally unsafe buildings at the Rancho Los Amigos National Rehabilitation Center that pose or contribute to a public nuisance and safety hazard, and to develop and schedule the required actions in consultation with the Office of Public Safety and the Directors of Internal Services and Public Works; also instruct the Chief Administrative Officer to implement the project within the funds approved by the Board for such purpose, and establish Capital Project No. 86579; instruct the Auditor-Controller to transfer \$2.0 million from the Asset Development Implementation Fund to the Capital Project for implementation of the demolition plan at Rancho Los Amigos National Rehabilitation Center; and instruct the Chief

Administrative Officer to report back to the Board within 60 days on the status of the project. **APPROVED** (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

128 11.

Recommendation as submitted by Supervisor Knabe: Request the District Attorney and the Sheriff to conduct an immediate investigation into why DNA evidence has been destroyed by the Los Angeles Police Department and the Sheriff's Department, and report back to the Board within two weeks with the results of the investigation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

144 12.

Recommendation as submitted by Supervisor Knabe: Oppose SB 1521 (Kuehl), legislation which would require the State Office of Planning and Research to develop a State model zoning ordinance that emphasizes generic, State land use policies rather than local land use policies; send a five-signature letter to Governor Davis, Senator Kuehl and the Los Angeles County Legislative Delegation urging their opposition to this legislation; and instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to oppose SB 1521. **CONTINUED ONE WEEK (4-23-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 13.

Recommendation as submitted by Supervisor Knabe: Waive parking fees for up to 20 parking spaces at Marina del Rey Parking Lot UR, at an annual estimated amount of \$10,400, excluding the cost of liability insurance, for use by staff and patrons of the Lloyd W. Taber Marina del Rey Public Library until a long-term solution to the Library's parking needs can be implemented.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 14.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, for use of five parking spaces at Royal Palms Beach for the 22nd Annual 10K Peninsula-Harbor Communities Reaching Out to People Walk to benefit hunger projects throughout the world, to be held April 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 15.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse Earthquake Simulator for the Be Community Friendly's Children's Day Celebration Kick Off, to be held at Cal State Long Beach on April 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 16.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$325, excluding the cost of liability insurance, for use of Cerritos Regional Park for the Cerritos Optimist Club Car Show's Annual Custom Classic Car Show, to be held April 28, 2002; and encourage all residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 17.

Recommendation as submitted by Supervisors Antonovich and Molina: Waive facility and parking fees in total amount of \$800, excluding the cost of liability insurance, for use of Santa Fe Dam Recreation Area for the Lucky Baldwin District of the San Gabriel Valley Council, Boy Scouts of America's Annual District Camporee, to be held April 26 through 28, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to negotiate and execute an amendment to the Note and Deed of Trust on Pasadena Enterprise Center's 14,000 sq ft facility located at 1015 N. Lake Ave., Pasadena, in order to abate interest and forebear the collection of principal on the note from May 1, 2002 through April 30, 2004, allow for the next 60 payments in the amount of \$1,814.75 monthly and reamortize the \$622,200.54 balance over 30 years at \$2,720 per month, including interest at 3.5% per annum.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff to develop a timeline to address the following issues concerning the backlog of DNA cases, and to report back to the Board within 30 days with the appropriate staffing levels of criminalists for the new crime lab, the amount of time necessary to train these criminalists prior to opening the new crime lab, and the cost of fully staffing the crime lab to the level where DNA backlogs will not accumulate to a significant level, including an analysis of the cost-effectiveness of hiring criminalists who are already fully trained; also request the Sheriff to report back to the Board within one week regarding the number of cases still eligible for prosecution where DNA evidence was lost or destroyed and to include the number of cases and types of crimes involved: **APPROVED**

Identify \$2.5 million in funding for Fiscal year 2002-03 to hire five additional criminalists to perform "front end" work on the backlogged DNA homicide cases and contract out to a private vendor to perform the actual DNA analysis, including Local Law Enforcement Block Grant funding, Sheriff's Narcotics Forfeiture Funding, and other State and Federal grant funding sources;

Identify \$1.6 million in Fiscal Years 2003-04 and 2004-05 for the same purposes; and

Develop a timeline within two weeks with specific dates and goals for achieving the elimination of backlogged DNA homicide cases by the end of Fiscal Year 2004-05; and

Provide monthly updates of the goals accomplished and the number of backlogged cases analyzed.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

140 20.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Executive Director of the Community Development Commission to report back to the Board within three weeks with an action plan to expedite the following "Bold Steps Forward" recommendations; also approve the Office of Small Business' additional recommendation to establish an adequate time period for responding to bids on the website which includes establishing a financial threshold for all bids posted:

Implementation of a data retrieval system to quantify number of contracts, amount involved, size of business by dollar volume and number of employees

Implementation of small business preference program

Training and assignment of a small business advocate in each department

Automatic rotation of vendors on bidder lists for smaller bids

Creation of a County bonding program

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE LOS ANGELES COUNTY SMALL BUSINESS COMMISSION'S "BOLD STEPS FORWARD REPORT" RECOMMENDATION RELATING TO THE IMPLEMENTATION OF A DATA RETRIEVAL SYSTEM TO QUANTIFY NUMBER OF CONTRACTS, AMOUNT INVOLVED, SIZE OF BUSINESS BY DOLLAR VOLUME AND NUMBER OF EMPLOYEES; AND
- 2.POSTPONED THE REMAINDER OF THE "BOLD STEPS FORWARD REPORT" RECOMMENDATIONS AND REQUESTED THE LOS ANGELES COUNTY SMALL BUSINESS COMMISSION TO CONVENE A SPECIAL MEETING TO DISCUSS THE RECOMMENDATIONS AND OVERALL FUTURE STRATEGIC PLANS FOR THE OFFICE OF SMALL BUSINESS, AND REPORT BACK TO THE BOARD WITHIN 90 DAYS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 21.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report to the Board within 60 days on the actions taken to correct problems related to the utilization of purchase orders that exist at Olive View-UCLA Medical Center; and instruct the Auditor-Controller to work with the Department of Health Services' Inspection and Audit Division to review all the practices at County hospitals related to the issuance of purchase orders. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 22.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Coroner to report back to the Board within one week regarding the measures which have already been taken to alleviate the vermin problem in the Coroner's Office and what additional steps need to be taken to address the refrigeration and ventilation problems in the Coroner's Office, including any necessary budgetary increases. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

144 23.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board within 60 days on the steps the Department will take to address the recommendations contained in the Auditor-Controller's Risk Management Inspector General's report on the evaluation of the risk management process at the Department of Health Services to determine the success of the program in identifying and addressing issues that may affect patient care. **CONTINUED TWO WEEKS (4-30-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

133 24.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in conjunction with the Directors of Planning, Health Services and Public Works, to address the following violations and issues at the Sunshine Canyon Landfill; and report back to the Board within 14 days:

An immediate analysis of the dumping practices at Sunshine Canyon to ensure that low-level nuclear waste was not dumped into the landfill and to ensure that landfill cover was not wrongly claimed as recyclable materials;

The immediate dedication of East Canyon;

The immediate completion of the reimbursement agreement that addresses the inspection function at the landfill;

The Director of Public Works shall retain, at Browning-Ferris Industries' (BFI) expense, a consultant to prepare an independent analysis of the traffic impacts of the proposed Conditional Use Permit;

The North Valley Coalition and Sunshine Canyon Advisory Committee have a minimum of 30 days to review all documents before the County holds any public hearings; and

That the Chief Administrative Officer audit the billing practices at Sunshine Canyon to determine the fees charged to haulers from the County unincorporated areas versus the City of Los Angeles.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTORS OF PLANNING, HEALTH SERVICES AND PUBLIC WORKS, TO ADDRESS THE FOLLOWING VIOLATIONS AND ISSUES AT THE SUNSHINE CANYON LANDFILL; AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS:

A. AN IMMEDIATE ANALYSIS OF THE DUMPING PRACTICES AT SUNSHINE CANYON TO ENSURE THAT LOW-LEVEL NUCLEAR WASTE WAS NOT DUMPED INTO THE LANDFILL AND TO ENSURE THAT LANDFILL COVER WAS NOT WRONGLY CLAIMED AS RECYCLABLE MATERIALS;

B. THE IMMEDIATE COMPLETION OF THE REIMBURSEMENT AGREEMENT THAT ADDRESSES THE INSPECTION FUNCTION AT THE LANDFILL;

2. THE DEDICATION OF EAST CANYON IS TO BE COMPLETED IN TWO WEEKS;

3. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH REGARDS TO THE NEED OF A NEW TRAFFIC ANALYSIS;

4. INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS REGARDING THE NEED OF A MINIMUM 30 DAY REVIEW OF ALL DOCUMENTS BY THE NORTH VALLEY COALITION AND SUNSHINE CANYON ADVISORY COMMITTEE BEFORE THE COUNTY HOLDS ANY PUBLIC HEARINGS;

5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF THE BILLING PRACTICES AT SUNSHINE CANYON TO DETERMINE THE FEES CHARGED TO HAULERS FROM THE COUNTY UNINCORPORATED AREAS VERSUS THE CITY OF LOS ANGELES; AND

6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS, DIRECTOR OF PLANNING AND THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE FOLLOWING:

A. LOS ANGELES CITY'S UTILIZATION OF SUNSHINE CANYON COMPARED TO THE COUNTY'S UTILIZATION OF THE LANDFILL; AND

B. IDENTIFY THE IMPACT TO THE COUNTY IF THE CITY DOES NOT PROCEED WITH OPENING THE CITY LANDFILL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 25.

Recommendation as submitted by Supervisor Antonovich: Indicate intent to continue the hearing set for April 23, 2002 at 9:30 a.m. on the Newhall Ranch Specific Plan and Water Reclamation Plant, General Plan, Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), without discussion, to August 27, 2002 at 9:30 a.m.; and instruct County Counsel and Regional Planning staff to report back to the Board prior to that date on the status of any court rulings or, alternatively, on the status of the acquisition of other sources of water for Newhall Ranch. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 26.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse Earthquake Simulator by Congressman David Dreier's office at the San Dimas Family Festival, held April 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 27.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$1,190 for an estimated 170 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the reception for all Fifth Supervisorial District Commissioners, to be held at the Kenneth Hahn Hall of Administration on April 25, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 28.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to the Los Angeles County Congressional Delegation urging their support of Federal legislation that would revise the penalty amounts based on child support program spending, and would provide states the option to reinvest the penalties back into the child support program instead of returning funds to the Federal budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 29.

Recommendation as submitted by Supervisor Molina: Extend the \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of 22-year-old Douglas Santiago who was shot and killed on January 21, 2001 at approximately 2:00 a.m. while riding his

bike home on the 6800 block of Compton Ave. in the
unincorporated Florence-Firestone area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 30.

Recommendation as submitted by Supervisor Molina: Extend the
\$10,000 reward for information leading to the arrest and
conviction of the person or persons responsible for the deaths
of seven young people who were killed when their truck was hit
by a drunk driver on July 2, 1993 while driving on the 710
Freeway near the City of Commerce. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 31.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$3 per vehicle, excluding the cost of liability insurance, at the Edmund D. Edelman Children's Court for the following events: **APPROVED**

Court Appointed Child Advocate Office's Prom Dress Give-away, for an estimated 100 vehicles, held March 23, 2002;

Dependency Court Legal Service's training in Trial Advocacy Skills for Child Advocates, for an estimated 150 vehicles, held April 13, 2002; and

Los Angeles Juvenile Court's Adoption Program, for an estimated 400 vehicles, to be held May 4, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 32.

Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$640, excluding the cost of liability insurance, for use of Parking Lot 11 for Project Restore's Gala to celebrate the rededication of Los Angeles City Hall, to be held April 26, 27, and 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 33.

Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$768, excluding the cost of liability insurance, for use of Parking Lot 10 for All Access Entertainment's 13th Annual Fiesta Broadway L.A., to be held April 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 34.

Recommendation as submitted by Supervisor Molina: Request the Music Center to waive fees in amount of \$1,200, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Los Angeles Headquarters Association's 41st Annual Awards Luncheon, to be held May 9, 2002; and reduce parking fee to \$7 per vehicle at the Music Center Garage for attendees of the luncheon. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 35.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Send a five-signature letter to the Los Angeles County Congressional Delegation supporting the inclusion of the following provisions in S. 1731 and H.R. 2646 (The Farm Bill) as they relate to the reauthorization of the Food Stamp Program; and instruct the Chief Administrative Officer and the County's Legislative Advocates to track and actively support the inclusion of the provisions in the Farm Bill: **APPROVED**

Quality control improvements with changes to be made effective for the Fiscal Year 2001 error rates without an additional penalty for "serious negligence";

Simplification and enhancement measures that will minimize administrative errors and allow for six-month transitional benefit options to further promote work and a greater degree of self-sufficiency; and

Restoration of benefits to legal immigrants, without the newly proposed and cumbersome requirement of establishing immigration status history which would only increase administrative costs and bureaucracy.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Burke: Proclaim April 21, 2002 as "The 1,000 Student March to End Homelessness Day" throughout Los Angeles County to put focus on resolving homelessness in Los Angeles County and ultimately the Nation.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 37.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 21 through 27, 2002 as "Youth Temperance Education Week" throughout Los Angeles County to educate and inform junior and senior high school students about the harmful effects of drugs and alcohol. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 38.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 150 vehicles, excluding the cost of liability insurance, at the Lynwood Regional Justice Center, Kenneth Hahn Auditorium, for the Sheriff's Department's Century Station's Youth Activity League's annual community reading event, held on April 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 39.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 90 vehicles, excluding the cost of liability insurance, at the Lynwood Regional Justice Center for the Retired Employees of Los Angeles County's general membership meeting, to be held September 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 40.

Executive Officer of the Board's recommendation: Approve minutes for the February 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 41 - 43

4-VOTE

144 41.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly sign a three-year agreement with GC Services Limited Partnership to provide collection services to the Court at a commission rate of 15.7% of gross collections, effective May 1, 2002 with two one-year renewal options; and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly exercise the renewal options under the terms of the agreement. **CONTINUED TWO WEEKS (4-30-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

34 42.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Korean Education Foundation in Los Angeles, Inc., to extend the lease for an additional three-year term for office space and 32 parking spaces for the Department of Parks and Recreation, located at 680 Wilshire Pl., Los Angeles (2), at an annual rental rate of \$124,375, effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Parks and Recreation to

implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72901; SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

139 43.

Recommendation: Approve and instruct the Chairman to sign broker services agreement with Municipality Insurance Services, Inc. for renewal of the Contractors Liability Insurance Program and the Special Events Liability Program, which includes purchase of blanket commercial general liability, excess auto and general liability and incidental professional liability coverage, at an initial annual County program cost total of \$1,032.50 for the period of May 1, 2002 through May 1, 2005, with two additional one-year extension options; authorize the Chief Administrative Officer to approve the two optional one-year extensions; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts and related loss expenditures. **APPROVED AGREEMENT NO. 73958**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDIT COMMITTEE 44

35 44.

Recommendation: Extend the sunset review date for the
Commission on Human Relations to September 1, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 45 - 46

36 45.

Recommendation: Approve and instruct the Chairman to sign a seven-year agreement with Great Spring Waters of America, Inc. which will grant Great Spring the exclusive right to promote itself as the Official Bottled Water Sponsor of County operated beaches, along with other exclusive rights to sell its bottled water and advertise through sponsorship of various public service programs on County beaches and in Marina del Rey, effective upon Board approval with two three-year extension options, in exchange for an estimated \$12,591,000 in cash fees and \$1,544,100 in cost savings for the potential total 13-year term; authorize the Director to execute nonmaterial amendments to the agreement during the potential total 13-year term; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73959**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 46.

Recommendation: Find that the County, acting through the Regional Planning Commission, has previously approved the mitigated negative declaration for the proposed landside and waterside redevelopment/replacement contemplated by the Option to Amend Lease Agreements (Option) and the Amended and Restated Lease Agreement; approve and authorize the Chairman to sign the Option granting an option to the current lessee, upon payment of an extension fee and fulfillment of stated conditions, to extend the term of its existing ground leases on Parcels 111T and 112T (Marina Harbor Apartments) in Marina del Rey by 39 years; also approve and instruct the Chairman to sign, upon exercise of the Option, the amended and restated lease agreement for Parcels 111T and 112T, each in Marina del Rey, providing for a 39-year lease extension for each lease jointly; payment of a \$3,250,000 lease extension fee; construction of 120 new apartments; phased renovation to be completed no later than 2015 of the 846 existing apartment units; complete replacement of all docks and anchorage-related improvements; provision of a guest/water taxi dock; construction of a waterfront promenade and public viewing dock; establishment of a capital improvement reserve; engagement of a dock master and County-approved professional marina management firm; also including various financial provisions; and find that approval of the actual lease documents and the renovation of the existing apartment units, building facades and interior common areas contemplated by the Option and the Amended and Restated Lease Agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73960**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMISSION ON DISABILITIES 47

38 47.

Recommendation: Designate October 2002 as "Disability Awareness Month" throughout Los Angeles County; co-sponsor the Los Angeles County Commission on Disabilities' Eleventh Annual Access Awards Luncheon, to be held October 16, 2002; and instruct related County departments to work with the Commission to ensure effective coordination of activities for the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 48 - 49

39 48.

Recommendation: Approve and authorize the Executive Director to execute two Community Development Block Grant (CDBG) Advance Contracts with the following, using CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2002: **APPROVED**

Visiting Nurse Community Services, in amount of \$25,000, for operating expenses of its Care-A-Van Mobile Health Clinic project; and

LeRoy Haynes Center for Children and Family Services, Inc., in amount of \$35,000, to fund the purchase of a van and related expenses for its Community Day School Classroom Expansion project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a 13,926 sq ft parcel located at 6909-6913 Ajax Ave. and construction of offsite improvements in conjunction with redevelopment and expansion of the existing 60,485 sq ft Toys R Us shopping center located on the northeast corner of Florence Ave. and Eastern Ave., with an additional 78,000 sq ft of commercial and restaurant space extending northerly to Lubec St., City of Bell Gardens (1); and approve the following related actions: **APPROVED**

Certify that the County has considered the Central City Redevelopment Project Environmental Impact Report (EIR) Addendum for the proposed Toys R Us shopping center expansion prepared by the City of Bell Gardens, as lead agency, and find that the mitigation measures identified in the EIR Addendum and adopted by the City, in conjunction with additional mitigation measures identified in the environmental assessment prepared by the County, and required as a condition of Federal funding approval, are adequate to avoid or reduce potential environmental impacts of the project below significant levels;

Instruct the Executive Director to publish the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act of 1969, and to file with the County Clerk the Notice of Determination, as required by the California Environmental Quality Act;

Determine that the EIR Addendum and the Finding of No Significant Impact on the environment reflects the independent judgment of the County; and

Authorize the Executive Director to take any and all action necessary to complete the implementation of this environmental review action.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 50 - 54

4-VOTE

41 50.

Recommendation: Authorize the Director to execute contracts with 22 agencies at a cost not to exceed \$1,083,000, fully financed using Older Americans Act Title III E funds from the California Department of Aging, to provide community education, training, support groups and related respite care to eligible family and relative caregivers and innovative pilot projects, effective upon Board approval through June 30, 2002; and approve appropriation adjustment in amount of \$1,165,000 to reflect additional Fiscal Year 2001-02 State funding for the Family Care Giver Support Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

42 51.

Recommendation: Accept the Emergency Food and Shelter Program Phase 20 of the Stewart B. McKinney Act funds in amount of \$26,772; and authorize the Director to obtain food from the Los Angeles Regional Foodbank and the Food Bank of Southern California using the Phase 20 funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 52.

Recommendation: Authorize the Director to accept augmentation funds in amount of \$386,545 and to execute amendment to the 2000 Naturalization Services contract with the State Department of Community Services and Development (DCSD) to reflect funding augmentation, extension of the grant agreements with DCSD to June 30, 2002, and to accept funding augmentation up to 25% of the original grant amount, for the continued implementation of free naturalization services to the elderly, disabled and low-income immigrants; approve and authorize the Director to

allocate and execute amendments to agreements with nine current service providers in total amount of \$347,889, to extend the terms to June 30, 2002; also authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 53.

Recommendation: Approve the Los Angeles County Area Agency on Aging's Area Plan Year-End Report for Fiscal Year 2000-01, which includes new and revised objectives developed to address the current concerns and needs within the planning and service area and provides a retrospective account of progress made toward specified goals and objectives of the preceding fiscal year, to enable the Area Agency on Aging to continue with its home and community-based long-term care initiatives and programs which provide opportunities for functionally-impaired adults and older adults to live out their lives with maximum independence and dignity in their own homes and communities; and instruct the Director to sign the Letter of Transmittal and submit the Plan to the California Department of Aging. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 54.

Recommendation: Approve and authorize the Director to execute contracts with various agencies in amount not to exceed \$30,000 each, for an annual cost not to exceed \$250,000, with facilities being paid on an as-needed, fee-for-service basis to continue to provide emergency shelter services under the Adult Protective Services Emergency Shelter program, effective upon Board approval or May 1, 2002, whichever is later, through April 30, 2003, with option to extend for two additional one-year terms subject to agency performance, availability of funds and client need; authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and authorize the Director to contract within the next three years after Board approval with one or more of four bidders to the extent that the additional service providers are needed and meet the Department's selection criteria. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 CORONER (5) 55

46 55.

Recommendation: Authorize the Director of Internal Services to supplement Purchase Order No. T25205 to Pedus Service by an additional \$69,915 for custodial cleaning services performed at the Department's autopsy security floor and laboratories for the period of September 1, 2001 through January 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 56 - 57

47 56.

Joint recommendation with the Sheriff: Adopt resolution reaffirming the Fire Department's continued participation in the California Boating Safety and Enforcement Aid Program; accepting the Legislature's commitment of future annual baseline funding in amount of \$1.5 million as allocated in Fiscal Year 1996-97 and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department; designating the Fire Chief, as County agent to sign and submit an application to the California Department of Boating and Waterways for State funding commencing Fiscal Year 2003-04; authorizing the Sheriff as the designated County agent to apply for additional grant application funding if available; and certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels for boating safety and its enforcement; also authorize the Chairman to execute the agreement for the Fiscal Year 2003-04 Financial Assistance Program, which is required as part of the applicable package, with County agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if the 60 days have expired, a 5% penalty will be assessed. **ADOPTED; AND APPROVED AGREEMENT NO. 73951**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

144 57.

Recommendation: Approve the organizational changes in the Fire Department to decentralize operations and place uniformed operational management and seven additional civilian personnel closer to the communities served; provide administrative support for a newly created regional Operations Bureau as well as the business operations of the Department; change positions related to the Department's Construction and Maintenance Division from uniformed sworn Chief Officers to civilian supervisors and managers to enable the District to utilize individuals with professional expertise and, in some instances, job-specific formal education; and approve related ordinance to implement the changes. **CONTINUED ONE WEEK (4-23-02)** (Relates to Agenda No. 129)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 FISH AND GAME COMMISSION 58

48 58 .

Recommendation: Sponsor the May 2002 Conference of California County Fish and Game Commissions to be held at County Fire Suppression Camp 2, La Cañada-Flintridge on May 17, 2002, for wildlife biologists, other experts and Commissioners to discuss a wide range of wildlife issues affecting the region and the State; and instruct appropriate departments to cooperate in making the conference a success. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 HEALTH SERVICES (Committee of Whole) 59 - 66

4-VOTE

49 59 .

Recommendation: Accept and authorize the Director to execute a grant award from QueensCare up to a maximum amount of \$1.2 million, at no net County cost, to allow the Department through its Office of Women's Health Cervical Cancer Prevention and Education Initiative to reimburse LAC+USC Women's and Children's Hospital for providing up to 1,000 days of inpatient cervical cancer treatment services to medically indigent women who reside within the QueensCare primary service area (1 and 3), effective upon Board approval through September 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

138 60.

Recommendation: Approve appropriation adjustment in amount of \$393,000 to authorize funding and immediate hiring authority for seven new positions for the direct operation of the onsite laboratory at the South Antelope Valley Project (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 61.

Recommendation: Instruct the Director to accept amendment to Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention which provides funding support in amount of \$24,591,171 from the Department of Defense and Emergency Supplemental Appropriations for Recovery from and Response to Terrorist Attacks on the United States Act, 2002, to upgrade local public health jurisdictions' preparedness for the response to bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies for the period of August 31, 2001 through August 30, 2002; approve related appropriation adjustment in amount of \$580,000 to cover Fiscal Year 2001-02 projected expenditures; and authorize the Director to take the following related actions: **APPROVED**

Accept and execute amendments to the NCA which do not exceed 25% of the total amount of the NCA for the funding period of August 31, 2001 through August 30, 2002, and rollover period of August 31, 2002 through August 30, 2003;

Select providers, negotiate and execute agreements to implement the activities required to support the Public Health Preparedness and Response for Bioterrorism, up to a maximum amount of \$300,000 per contract; and

Fill 26 positions in excess of what is currently authorized in the Department's staffing ordinance.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 62.

Recommendation: Accept Notice of Grant Award from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$1,844,348 in Financial Assistance (FA) and \$347,430 in Direct Assistance (DA) for the period of January 1, 2002 through June 30, 2002, to support the Department's Sexually Transmitted Disease (STD) Program; also accept amendment to Notice of Grant Award rollover unobligated Calendar Year 2000 funds in amount of \$668,436 for Calendar Year 2000 STD personnel and direct costs expenditures; approve related appropriation adjustment in amount of \$295,000 to cover Fiscal Year 2001-02 expenditures; and authorize the Director take the following related actions:

APPROVED

Accept a forthcoming notice of grant award in amount of \$1,844,347 in FA and \$347,430 in DA for the period of July 1, 2002 through December 31, 2002 from CDC for the STD Program;

Fill 10 new Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance to staff STD Program activities for Calendar Year 2002, pending allocation by the Department of Human Resources; and

Accept supplemental Notices of Grant Awards for Calendar Year 2002 only, from the CDC for the STD Program, not to exceed 30% of the Calendar Year 2002 base award.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

52 63.

Recommendation: Approve the Skilled Nursing Facility standard services agreement and authorize the Director to offer the agreement at Medi-Cal rates to service providers that meet the Department's solicitation process requirements for such services, in order to provide services to Community Health Plan patients that are ready to be discharged from the County's hospitals who cannot be discharged to their homes because they require this level of additional care, effective upon execution by all parties until terminated by either party. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 64.

Recommendation: Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention for a total grant award in amount of \$3,955,892, for the HIV/AIDS Surveillance and Seroprevalence Program, effective January 1, 2002 through December 31, 2002; and authorize the Director to accept amendments to the NCA which do not exceed 25% of the base award. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 65.

Recommendation: Accept a Letter of Intent from the State Department of Health Services, Occupational Lead Poisoning Prevention Program in total amount of \$779,825, to provide onsite lead safety services to businesses in the County, effective July 1, 2002 through June 30, 2005; authorize the Director to execute the forthcoming standard agreement from the State, and to sign amendments to the agreement which do not exceed 25% of the total amount; also authorize the Director to fill two funded positions in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

131 66.

Recommendation: Accept the Impact Evaluation Report (IER), which determines that the closure of St. Luke Medical Center Emergency Department will have a minimal negative impact upon the community; and instruct the Director to forward the IER to the State Department of Health Services within three days of adoption by the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17.0 HUMAN RESOURCES (2) 67 - 68

55 67.

Recommendation: Approve ordinance making peace officers and dispatchers employed by the Office of Public Safety eligible to participate in the Commission on Peace Officer Standards and Training Reimbursable program to receive financial aid from the State Department of Justice to recover between \$45,000-\$200,000 in costs for training new police officers and dispatchers, recurrent training for existing personnel and related security products and services. **APPROVED** (Relates to Agenda No. 128)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 68.

Recommendation: Authorize the Director of Personnel to extend the two contracts with Inter-Con Security Systems for up to six months on a month-to-month basis for continued armed and unarmed security services at various County hospitals and health centers, at an estimated cost of \$76,000 and \$412,000, respectively, and to reflect a new hourly rate that would be in compliance with the Living Wage Ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 INTERNAL SERVICES (3) 69 - 70

57 69.

Recommendation: Authorize County Counsel to file a lawsuit against Caliber One Indemnity Company, PMA Reinsurance Company and related agents and/or brokers to collect proceeds from an insurance policy covering penalties incurred as a result of the Southern California Edison I-6 Interruptible Service Program.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 70.

Recommendation: Approve appropriation adjustment to the Telephone Utilities Budget in amount of \$4.9 million to provide sufficient appropriation to make payment for telephone service for County departments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PARKS AND RECREATION (2) 71 - 72

59 71.

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 6% surcharge on Hollywood Bowl tickets for the 2001-02 Ticket Surcharge Funded Deferred Maintenance and Facility Operations Program in estimated amount of \$1,566,960.50, for operation, maintenance and repair priorities that are needed to address health and safety issues and enhance the Hollywood Bowl's image (3); authorize the Director to approve a maximum of \$15,000 from the Improvement Fund for unanticipated similar expenditures during the Hollywood Bowl season; and find that expenditures are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 72.

Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2002-03 annual assessments for landscape maintenance purposes in County Valencia Area-Wide Landscaping and Lighting Act (LLA) District No. 1 and County LLA District Nos. 2 and 4 and Zones therein; and designate the Director as the Engineer for purposes of implementing this procedure; also instruct the Director to prepare and file an Engineer's Report, including the annexation of additional territory into the County Valencia Area-Wide LLA District No. 1, the annexation of additional territory into LLA District No. 4, Zone No. 65 Fair Oaks Ranch, the detachment of LLA District No. 2, Zone No. 57, Valencia Commerce Center Local, and the increase of the assessment of LLA District No. 2, Zone No. 25 Stevenson Ranch (1, 3, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PROBATION (1) 73 - 75

61 73.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to apply for \$32,742,714 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2002-03 from the State Board of Corrections; and authorize the Chief Probation Officer to take the following actions: **ADOPTED**

Finalize the County's Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification which addresses the critical problem of mental health needs of probationers, provides community-level prevention and intervention strategies that target high-risk neighborhoods and focuses on achieving school success for probationers and at-risk youth; and submit final documents to the State Board of Corrections by May 1, 2002, and make subsequent program modifications, if needed;

Accept \$32,742,714 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2002-03 from the State Board of Corrections, upon approval of the County's Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification;

Execute any related contracts, amendments or extensions for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council; and

Negotiate, execute and/or extend current agreements with various government agencies to provide services consistent with the Plan.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 74.

Recommendation: Approve contracting with the RAND Corporation for the evaluation of all programs funded under the Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000), in amount not to exceed \$500,000, fully offset by CPA 2000 funds, effective upon Board approval through October 15, 2002; and authorize the Chief Probation Officer to take the following related actions: **APPROVED**

Negotiate, finalize and execute a contract after final approval by County Counsel;

Extend the term for a 12-month period, in amount not to exceed \$500,000, fully offset by Juvenile Justice Crime Prevention Act funding, subject to the legislated approval process and County Counsel approval; and

Execute modifications to the contract not exceeding 25% of the total contract cost and/or 120 days to the period of performance pursuant to the terms contained therein.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 75.

Recommendation: Approve contracting with United Community Action Network (UCAN) to provide intensive transition (aftercare) services to selected juveniles detained at Probation camps and returning to the community in School Cluster 5, at a maximum cost of \$52,500, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000) funds, effective upon Board approval through June 30, 2002; and authorize the Chief Probation Officer to take the following related actions:

APPROVED

Negotiate, finalize and execute a contract after final approval by County Counsel;

Approve the addition or replacement of any agency subcontracting with UCAN and to extend the contract term for up to four additional 12-month periods, in an amount not to exceed \$210,000 for each term, contingent on Juvenile Justice Crime Prevention Act funding, and subject to the legislated approval process and County Counsel approval; and

Execute modifications to the contract not exceeding 25% of the total contract cost and/or 180 days to the period of performance pursuant to the terms contained therein.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PUBLIC SOCIAL SERVICES (3) 76 - 78

4-VOTE

64 76.

Recommendation: Approve appropriation adjustment in amount of \$1,414,000 to provide sufficient funding to authorize monthly cash benefits under the Refugee Cash Assistance Program for the remainder of Fiscal Year 2001-02, fully subvented with Federal revenue. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

65 77.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Child Care Resource Center to increase the maximum caseload from 30,540 to 33,270 cases per year for the provision of childcare services to CalWORKs participants, at an estimated increased cost of \$316,243 for a total estimated annual cost of \$4,340,141, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 78.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Mexican-American Opportunity Foundation to increase the maximum caseload from 13,894 to 18,000 cases per year for the provision of childcare services to CalWORKs participants, at an estimated increased cost of \$514,400 for a total estimated annual cost of \$2,442,360, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 PUBLIC WORKS (4) 79 - 114

4-VOTE

67 79.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Accessory Services, Inc., at an initial annual rent of \$13,510, for approximately 28,905 sq ft of land for construction of an aircraft maintenance hangar and approximately 20,090 sq ft of aircraft parking ramp at General Wm. J. Fox Airfield, City of Lancaster (5), for a term of 30 years, commencing May 1, 2002 and terminating at midnight on April 30, 2032; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73953**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 80.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), find that the requested change in work has no significant effect on the environment and authorize payment of \$63,209.35 for additional costs for work related to the construction of a watermain under joint participation agreement with the City of Lancaster, Project ID No. WWD4004002 - County Waterworks District No. 40, Antelope Valley, Region 4, Zone Conversion Phase 1, City of Lancaster. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 81.

Recommendation: Accept completed construction work on the following projects; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Private Drain Nos. 2465-01 and 2465-02, Tract No. 52134, Rowland Heights area (4)

[See Supporting Document](#)

Private Drain No. 2391, Tract No. 46183-01, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2493, Tract No. 44492, Santa Clarita area
(5)

[See Supporting Document](#)

Private Drain No. 2402, Deeded Street No. 470, Santa Clarita
area (5)

[See Supporting Document](#)

Private Drain No. 2484, Deeded Street No. 496, Santa Clarita
area (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1573, Tract No. 44360, City
of Santa Clarita (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

102 82.

Recommendation: Award and authorize the Director to negotiate and execute a sole source agreement with URS, for a fee not to exceed \$80,919, financed by the Fiscal Year 2001-02 Flood Control District Fund, to redesign the damaged slide gates at Puddingstone Diversion Dam (5). **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 83.

Joint recommendation with the Chief Administration Officer:
Approve the revised project budget of \$8,238,500 which includes an increase of \$295,500 for the Harbor-UCLA Medical Center Emergency Power System Project, Specs. 5395-R1, C.P. No. 86230 (2); approve and authorize the Director to execute amendment to agreement with Jacobs Facilities, Inc., to provide additional construction management services for the Project, for a fee not to exceed \$61,939, to be financed through Lease Revenue Bonds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 84.

Joint recommendation with the Chief Administration Officer and Chief Probation Officer: Award and authorize the Director to execute a construction contract with Gordon and Williams General Contractors, Inc., in amount of \$24,045,000, financed by existing project funds, for the Central Juvenile Hall-Housing Units Replacement Project, Specs 5419A, C.P. No. 77340 (1); also award and authorize the Director to execute amendment to agreement with Converse Consultants to provide geotechnical material testing and inspection for the Projects for a fee not to exceed \$92,785, financed by existing project funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 85.

Joint recommendation with the Chief Administration Officer and Director of Beaches and Harbors: Award and authorize the Director of Public Works to execute a construction contract with Metro Builders and Engineers Group, Ltd., for the Torrance Beach Renovation Project, Specs. 5389, C.P. No. 86466 (4), in amount of \$2,577.711, funded by the Regional Park and Open Space District and the City of Torrance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 86.

Recommendation: Award and instruct the Director to execute a consultant services agreement with Van Dell and Associates, Inc., to prepare plans, specifications and estimates, and provide construction assistance services for the Inglewood Avenue Traffic Signal Synchronization Project (2 and 4), for a fee not to exceed \$128,774, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 87.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Huntington Park (1), for project to resurface and reconstruct the deteriorated roadway pavement on Florence Ave. from the Metropolitan Transportation Authority Metro Blue Line to Salt Lake Ave./California Ave., with County to perform the preliminary engineering and administer the construction of the project and the City and the County to finance their respective jurisdictional share of the total project cost estimated at \$1,360,000, with the City to pay \$866,000 and the County to pay \$494,000; and find that project is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 73957

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 88.

Recommendation: Award and instruct the Chairman to sign a training agreement with Belisle & Associates, for "Introduction to Business Writing" and "Advanced Business Writing," at an annual cost not to exceed \$10,000, effective upon Board approval for one year with four one-year renewal options not to exceed a period of five years; and authorize the Director to execute the renewal options. **APPROVED AGREEMENT NO. 73954**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 89.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to execute a consultant services agreement with Psomas to provide design services for the Avenue J-4 and 15th Street West Booster Pump Station, for a fee not to exceed \$138,300, financed through the District's Accumulative Capital Outlay Fund, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 90.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to execute a consultant services agreement with David Evans and Associates, Inc., to provide an environmental impact report for the Water System Master Plan for Waterworks District No. 40, for a fee not to exceed \$183,000, financed through the District's Accumulated Capital Outlay Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 91.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-14 (5).
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 92.

Recommendation: Approve appropriation adjustment in amount of \$195,000 to provide funding for the purchase of three vans for the Willowbrook Dial-A-Ride project (2), and two alternatively fueled buses for Deane Dana Friendship Community Regional Park (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 93.

Recommendation: Authorize the Director to apply for a State construction grant in amount of \$500,000 to provide 90% of the funds for a pavement rehabilitation project for the aircraft parking apron/ramp at General Wm. J. Fox Airfield, City of Lancaster (5), with the remaining funds to be provided from the Aviation Capital Projects Fund; and authorize the Director to execute all necessary documents for acceptance of the State grant. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 94.

Recommendation: Declare the fee interest in Los Angeles River, Parcel 1249EX.21, 3,908 sq ft, located adjacent to the single-family residence at 13608 Valleyheart Dr., City of Los Angeles (3), to be excess property; authorize the sale of Parcel 1249EX.21 to the adjacent property owners, Olivier and Grace Ferrand, in amount of \$19,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 95.

Recommendation: Find that the right-of-way proposed to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails, and that vacation does not terminate any public service easement and that no in-place public utility facilities that are in use would be affected by the vacation; adopt resolution of summary vacation vacating a portion of Hillcrest Dr. east of Franklin Canyon Dr., vicinity of Beverly Hills (3); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 96.

Recommendation: Approve grant of easement for storm drain purposes from the County Flood Control District to the City of Santa Fe Springs, in amount of \$10,065, over Coyote Creek-North Fork flood control system, Parcels 172 and 261 (1), located north of Rosecrans Ave. and east of Carmenita Rd., City of Santa Fe Springs (4); instruct the Chairman to sign the easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 97.

Recommendation: Approve grant of easement for vehicular bridge purposes from the County Flood Control District to the City of Hawthorne in amount of \$37,500, within Laguna Dominguez Flood Control System-Dominguez Channel, Parcel 1, located southeasterly of the intersection of 120th Street and Crenshaw Blvd., City of Hawthorne (2); instruct the Chairman to sign the easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 98.

Recommendation: Declare the County Flood Control District's easements as excess easements, Tract No. 46365, Private Drain No. 2247, vicinity of Santa Clarita (5); instruct the Chairman to execute the quitclaim deed document back to the underlying property owners; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 99.

Recommendation: Receive and file the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2002-03; advertise and set May 28, 2002 at 1:00 p.m. for hearing on the collection of Fiscal Year 2002-03 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County at the same rate as Fiscal Year 2001-02 (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87 100.

Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2002-03; advertise and set May 28, 2002 at 1:00 p.m. for hearing on the collection of Fiscal Year 2002-03 Garbage Collection and Disposal Service Fees for the Athens-Woodcrest-Olivita, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts at the same rate as Fiscal Year 2001-02 (1, 2 and 3).
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 101.

Recommendation: Consider the Negative Declaration (ND) for the formation of the Lennox Garbage Disposal District (2); find that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; adopt resolution finding that the unincorporated area of Lennox is in need of improving refuse, recycling and green waste collection services and should be formed into a District, and requesting the initiation of proceedings before the Local Agency Formation Commission (LAFCO) for the formation of a District in Lennox; approve the proposed boundaries of the territory to be formed into the District, and authorize the Director to file with LAFCO, the required application for formation of the proposed District and to take any other steps necessary to assist LAFCO in processing the application for formation. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 102.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to repair the La Brea Avenue storm drain (2); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 103.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct enhancements to Flood Control Project No. 558, Unit 1, Line A, which includes a drop structure in the City of Palos Verdes Estates (4); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 104.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (All Districts). **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 105.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

1101 N. Eastman Ave., Los Angeles (1)

356 South 4th Avenue, Avocado Heights (1)

11906 Laurel Ave., Santa Fe Springs (1)

120 N. Rowan Ave., Los Angeles (1)

8608 Hickory St., Los Angeles (1)

1943 East 130th Street, Compton (2)

14370 Elizabeth Lake Rd., Elizabeth Lake (5)

10156 East Avenue R-12, Littlerock (5)

3934 N. Shadydale Ave., Covina (5)

5147 West Avenue L, Lancaster (5)

13841 East Avenue G-8, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 106.

Recommendation: Approve and instruct the Chairman to sign agreement with Oakmont Country Club to provide for the Country Club to contribute a fixed amount of \$100,000 toward the construction of the Verdugo Debris Basin Enlargement - Retaining Wall project, City of Glendale (5), and provide the right-of-way to construct the project at no cost to County, with County to design and construct the project and finance the remaining project cost; adopt and advertise plans and specifications for the project, at an estimated cost between \$550,000 and \$625,000; and set May 14, 2002 for bid opening. **ADOPTED; ALSO APPROVED AGREEMENT NO. 73955**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94 107.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 7, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Catch Basin Cleanout 2002, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$110,000 and \$130,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), at an estimated cost between \$135,000 and \$155,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), at an estimated cost between \$145,000 and \$170,000

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

95 108.

Recommendation: Adopt and advertise plans and specifications for Telegraph Rd., Painter Ave. to Leffingwell Rd., vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$1,700,000 and \$2,000,000; and set May 14, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

96 109.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 14, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, MD 4 Palm Trees, Fiscal Year 2001-02, vicinities of East Los Angeles, Walnut Park, Florence, Willowbrook, Rancho Dominguez, Long Beach, Whittier, Santa Fe Springs and La Mirada (1, 2 and 4), at an estimated cost between \$43,000 and \$52,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, South Maintenance Area, Unit 3, southwest area of County (1, 3 and 4), at an estimated cost between \$110,000 and \$130,000

[See Supporting Document](#)

Kalmia Street, et al., Sanitary Sewers, vicinity of Walnut Park (1 and 2), at an estimated cost between \$1,000,000 and \$1,200,000

[See Supporting Document](#)

Gridley Drain and Sorenson Avenue Drain Channel Invert Access Ramps, Cities of Santa Fe Springs and Lakewood (1 and 4), at an estimated cost between \$185,000 and \$215,000

[See Supporting Document](#)

Road Division 446 - II Slurry Seal 2001-02, vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$220,000 and \$260,000

[See Supporting Document](#)

63rd Street, et al., vicinity of Florence (1), at an estimated cost between \$140,000 and \$160,000

[See Supporting Document](#)

Gladstone St., Citrus Ave. to Cerritos Ave., vicinity of Azusa (1), at an estimated cost between \$120,000 and \$145,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, South Maintenance Area, Unit 4, vicinity of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$100,000 and \$115,000

[See Supporting Document](#)

Del Amo, et al., 2002, vicinity of Rosewood (2), at an

estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

Torrance Boulevard, et al., vicinity of Carson (2), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

Construction of Barrington Avenue Project No. 499 Invert Repair, Brentwood area of the City of Los Angeles (3), at an estimated cost between \$110,000 and \$130,000

[See Supporting Document](#)

Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), at an estimated cost between \$7,750,000 and \$9,000,000

[See Supporting Document](#)

Fullerton Rd. at Crosshaven Dr., vicinity of Rowland Heights (4), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Avenue R, 116th Street East to 120th Street East, vicinity of Palmdale (5), at an estimated cost between \$325,000 and \$375,000

[See Supporting Document](#)

Danecroft Drain, City of San Dimas (5), at an estimated cost between \$310,000 and \$365,000

[See Supporting Document](#)

Palmdale Blvd., 215th Street East to 240th Street East, vicinity of Wilsona Gardens (5), at an estimated cost between \$315,000 and \$365,000

[See Supporting Document](#)

San Dimas Dam Slide Gate Position Indicators, vicinity of La Verne (5), at an estimated cost between \$42,000 and \$51,000

[See Supporting Document](#)

San Pasqual Street, et al., vicinities of Pasadena and San Marino (5), at an estimated cost between \$830,000 and \$960,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97 110.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 21, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

MD 1 Seal Project, 2001-02, vicinities of La Puente, Hacienda Heights and Pasadena (1, 4 and 5), at an estimated cost between \$1,630,000 and \$1,900,000

[See Supporting Document](#)

Middle Road, et al., vicinity of City Terrace (1), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

Rowan Avenue, et al., vicinity of City Terrace (1), at an estimated cost between \$365,000 and \$430,000

[See Supporting Document](#)

Washington Boulevard, et al., Sanitary Sewers, City of Commerce (1), at an estimated cost between \$340,000 and \$400,000

[See Supporting Document](#)

89th Street, et al., Sanitary Sewers, vicinity of Athens (2),
at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

Clearing of Channel Rights-of-Way, West Area, 2002 (3 and 5),
at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

Los Angeles River Invert Access Ramp at Kelvin Project 112
Weir and Los Angeles River Repair Downstream of De Soto Ave.,
City of Los Angeles (3), at an estimated cost between
\$1,000,000 and \$1,200,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98 111.

Recommendation: Adopt and advertise plans and specifications for Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2B, Cities of Carson, Los Angeles and Long Beach (2 and 4), at an estimated cost between \$8,750,000 and \$10,250,000; and set May 28, 2002 for bid opening; and find that project is exempt from the California Environmental Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 112.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011577 - Encinal Canyon Rd., et al., vicinity of Malibu (3), to Orion Contracting, Inc., in amount of \$1,107,728.50

Project ID No. RDC0012921 - Eastman Ave., et al., Phase I, vicinity of City Terrace (1), to All American Asphalt, in amount of \$687,687

Project ID No. RDC0013021 - Garfield Ave., et al., vicinity of East Los Angeles (1), to Security Paving Company, Inc., in amount of \$574,124.20

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 113.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7095 - Cesar Chavez, et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$83,000

Project ID No. FCC0000307 - Vernon Channel - Fieldbrook Debris Basin, unincorporated Rowland Heights area (4), K.A.S. Equipment & Rental, in amount of \$18,498

Project ID No. FCC0000597 - Busby Drain, Cities of Santa Fe Spring and La Mirada (4), Andrew Papac and Sons, in amount of \$77,800

Project ID No. RDC0013132 - Nicholas Canyon Beach Access Road, vicinity of Malibu (3), Padilla Paving Company, in

amount of \$16,346

Project ID No. RDC0013528 - Curb Ramps, Supervisorial District 1, Maintenance District 4, Project VII, vicinities of City Terrace and East Los Angeles (1), Ranco Corporation, in amount of \$13,000

Project ID No. RDC0013670 - Marine Ave., vicinity of Hawthorne (2), Shawnan, in amount of \$25,890

Project ID No. RMD3267071 - Road Division 233-A Resurface, 2001, vicinity of Baldwin Hills (2), Ruiz Engineering Company, in amount of \$13,961

Project ID No. WWD2900010 - Recoating and Repair of the Malibu Branch Feeder, vicinity of Malibu (3), DenBoer Engineering and Construction, Inc., in amount of \$69,875

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

101 114.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

CC 6545 - Pearblossom Hwy. over Metrolink Railroad/MTA Right-of-Way, vicinity of Palmdale (5), Dalaj Int'l Corp., with a final contract amount of \$344,330.19

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, with changes amounting to a credit of \$7,605.47, and a final contract amount of \$1,833,864.16

Project ID No. FCC0000500 - Walteria Lake Pump Station Engine Replacement, City of Torrance (4), S. S. Mechanical Corporation, with changes in amount of \$900, and a final contract amount of \$519,381.98

Project ID No. FMD0002013 - Catch Basin Cleanout 2001, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Fernando's Cleaning Company, with changes amounting to a credit of \$3,792.60, and a total contract amount at this time of \$147,707.40 (Partial Acceptance)

Project ID No. RDC0010284 - Del Amo Blvd. at Susana Rd., vicinities of Carson and Long Beach (2 and 4), Prism Engineering, Inc., with changes in the amount of \$255, and a final contract amount of \$144,584

Project ID No. RDC0011176 - Fiji Way, et al., vicinity of Marina del Rey (4), Excel Paving Company, with changes amounting to a credit of \$75,793.85, and a final contract amount of \$323,680.07

Project ID No. RMD1780300 - Timberlake Dr., et al., vicinities of La Crescenta and Altadena (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$71,900.54, and a total contract amount at this time of \$1,437,798.05 (Partial Acceptance)

Project ID No. RMD1789201 - Parkway Tree Trimming, Road Divisions 116/416, 2000-01, vicinities of Industry and Whittier (1 and 4), Arbor Services, with changes amounting to a credit of \$425, and a final contract amount of \$43,840

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 REGIONAL PLANNING (3) 115

103 115.

Recommendation: Appoint David Cowardin, Andy Malakates and Lee Stark as Hearing Officers to enhance the delivery of service to the public and help manage effectively the County's resources by reducing the number of cases heard by the Regional Planning Commission. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 116

104 116.

Recommendation: Approve and instruct the Chairman to sign agreement with Diebold, Inc. and Diebold Election Systems, Inc. for the acquisition and implementation of an Election Tally System, automated Ballot Layout System and Direct Recording Electronic Device Touch Screen Voting System, collectively referred to as the Integrated System, at a cost of \$3,405,438; approve the use of \$1,750,000 from the Information Technology Infrastructure Fund to support the acquisition of the Integrated System, effective upon the Board's approval for four years; and authorize the Registrar-Recorder/County Clerk to exercise two one-year renewal options. **APPROVED AGREEMENT NO. 73956**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 SANITATION DISTRICTS 117

105 117.

Recommendation: Authorize expenditure in amount of \$863,500 from the County Refuse Disposal Trust Fund for the Calabasas Landfill Drainage Facilities-2002 project, which consists of construction of drainage channels, culverts, drain lines, transition structures, and related facilities to control drainage for an area of the landfill currently being prepared for refuse placement and to meet Federal and State requirements for the control of precipitation and drainage. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 SHERIFF (5) 118 - 121

4-VOTE

106 118.

Recommendation: Accept anonymous donation in amount of \$185,000 to be used exclusively to purchase police equipment for the Special Enforcement Bureau; and approve appropriation adjustment in amount of \$185,000 to allow expenditure of the funds during Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

109 119.

Recommendation: Find that services can be performed more

economically by independent contractors; approve and authorize the Sheriff to sign agreements with various contractors at a total annual expenditure not to exceed \$500,000, to enable the Department to utilize experienced homicide investigators who have retired from the County to address the backlog of 3,000 unsolved homicide cases, for a term of one year with the option to extend for two one-year periods and then on a month-to-month basis not to exceed six months; authorize the Sheriff to exercise the extension provisions and to enter into similar agreements with alternate providers. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

107 120.

Recommendation: Award and instruct the Chairman to sign agreement with RAND Corporation, at a cost not to exceed \$175,000, funded by a Federal Community Oriented Policing Services Technology grant, for a study of the criminal alien population in the jail system, in conjunction with the Countywide Criminal Justice Coordination Committee, effective

upon Board approval for 24 months, with three one-year extensions, contingent upon available grant funding; and authorize the Sheriff to execute modifications and extensions that are within the conditions in the agreement. **APPROVED AGREEMENT NO. 73952**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

108 121.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$14,114.09. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27.0 MISCELLANEOUS COMMUNICATIONS 122 -127

132 122.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Suzanne Tracey Bair v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE SHERIFF REQUESTING THAT HE IMPLEMENT AND FOLLOW THE COUNTY'S ZERO TOLERANCE POLICY WITH REGARDS TO EMPLOYEES WHO COMMIT WRONGFUL ACTS IN THE COURSE AND SCOPE OF THEIR EMPLOYMENT AND WHO INTERACT WITH THE PUBLIC; AND ENFORCE THE DISMISSAL OF ANY EMPLOYEE WHO VIOLATES THIS POLICY;

2. REFERRED THE LOS ANGELES COUNTY CLAIMS BOARD'S AFOREMENTIONED RECOMMENDATION TO CLOSED SESSION FOR

DISCUSSION; AND

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

**FOLLOWING CLOSED SESSION, THE EXECUTIVE OFFICER OF THE BOARD
ANNOUNCED IN OPEN SESSION THAT THE ACTION OF THE BOARD WAS TO
APPROVE AS FINAL AN AGREEMENT SETTling PENDING LITIGATION BY
THE PAYMENT OF \$150,000 AS TOTAL AND COMPLETE SETTLEMENT BY
THE ACTION**

Absent: None

Vote: Unanimously carried

110 123.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Bennie Bender, Loretta Harrington Bender v. County of Los Angeles," in amount of \$150,000, plus assumption of Medi-Cal lien not to exceed \$639,999.81; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.
**APPROVED; AND CONTINUED THE DEPARTMENT OF HEALTH SERVICES
CORRECTIVE ACTION PLAN FOR TWO WEEKS TO APRIL 30, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

111 124.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Stacy Box, The Estate of James Box, Conner Box and Jensen Box, minors, by and through their Guardian ad Litem, Stacy Box v. County of Los Angeles," in

amount of \$500,000, plus assumption of Medi-Cal lien not to exceed \$18,965.39; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

112 125.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alba Ruth Sandoval, by and through her Guardian ad Litem, Abel Jiminez v. County of Los Angeles," in amount of \$220,817.50, plus assumption of Medi-Cal lien not to exceed \$222,830.32; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DEPARTMENT OF HEALTH SERVICES CORRECTIVE ACTION PLAN FOR TWO WEEKS TO APRIL 30, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

113 126.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, "Patricia Gutierrez and Lupita Gutierrez v. County of Los Angeles," in amount of \$1,100,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114 127.

Request from the City of El Segundo to render specified services relating to the conduct of a Special Municipal Election to be held June 18, 2002. **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28.0 ORDINANCES FOR INTRODUCTION 128 - 129

55 128.

Ordinance for introduction amending the County Code, Title 2 - Administration, making peace officers and dispatchers employed by the Office of Public Safety eligible to participate in the Commission on Peace Officer Standards and Training reimbursable program to receive State financial aid. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

144 129.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Fire Department. **CONTINUED ONE WEEK (4-23-02)** (Relates to Agenda No. 57)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29.0 ORDINANCES FOR ADOPTION 130 - 131

115 130.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commission and Committees, relating to the Los Angeles
County Children and Families First - Proposition 10 Commission's
membership and composition. **ADOPTED ORDINANCE NO. 2002-0027.**
THIS ORDINANCE SHALL TAKE EFFECT MAY 16, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

116 131.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the use of exterior speakers on motor vehicles in the business of peddling, selling or delivering liquids or edibles for human consumption, and Title 12 - Environmental Protection, to add a new section prohibiting emitting music or other sounds from an external speaker affixed to a motor vehicle while selling or advertising the sale of edibles. **ADOPTED ORDINANCE NO. 2002-0028. THIS ORDINANCE SHALL TAKE EFFECT MAY 16, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30.0 SEPARATE MATTER 132

117 132.

Treasurer and Tax Collectors' recommendation: Adopt resolution authorizing the issuance and sale of Santa Clarita Community College District General Obligation Bonds, Election 2001, Series 2002, in aggregate principal amount not to exceed \$22,000,000.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31.0 BUDGET MATTER 133

142 133.

Consideration of the Chief Administrative Officer's recommendations related to the 2002-03 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for 2002-03; and instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; set May 15, 2002 as the date on which public hearings will begin; and approve continued discounted prepayment of the County's retirement contribution and authorize the Chief Administrative Officer to negotiate with the Los Angeles County Employees Retirement Association on the County's behalf.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Supervisor Antonovich voted no on this item.

[See Final Action](#)

32.0 MISCELLANEOUS

135.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

118 135-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer through his Public Affairs Office to work in conjunction with the Executive Officer of the Board and the County's current Board telecast contractor, Network Television Time, to implement the following projects, using funding available in the Fiscal Year 2001-02 Cable Fund:

APPROVED

Install a caption-display panel in the hearing room of the Board of Supervisors to assist those with hearing problems to follow the discussion, with remarks delivered during the meeting to be scrolled across the panel display just as they are on the television screen for viewers at home utilizing the closed-captioning feature, at an estimated cost of \$14,000;

Install large screen monitors in various sites at the Kenneth Hahn Hall of Administration (Hall), specifically in the lobby area of the Board hearing room and outside the Public Information Office, to serve overflow crowds, those waiting to come inside, and parents or caregivers who cannot go inside the hearing room because they must attend to the needs of their children or clients, and to use the monitors when the Board is not in session to display County-related

information prepared by the Public Affairs Office, such as information about activities within the Hall, or as a valuable communication tool to reach visitors and employees, at an estimated project cost of \$24,000 for two monitors;

Install a news media video feed to the courtyard in front of the Hall and in the hearing room to allow news vans to run live broadcasts of the Board meetings and/or to access the County-produced live video feed to include in their reports, to enhance the ability of the broadcast media to relay information about the County to the public, at an estimated cost between \$60,000 and \$70,000; and

Install energy-efficient lighting in the hearing room to enhance the quality of the televised image and produce a sharper, more professional image and to advance the County's goal of retrofitting its lighting which will reduce electricity use and cut energy costs, at an estimated cost of \$35,000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

136 135-B.

Recommendation as submitted by Supervisor Knabe: Support SB 1342 (Morrow), legislation which would require the State Water Resource Control Board and the Regional Water Control Boards to prescribe and enforce waste discharge requirements for municipal separate storm sewer systems in conformance with the "maximum extent practicable" standard set forth in the Federal Clean Water Act; and request it be amended to define "maximum extent practicable" and instruct the County's legislative advocates in Sacramento to express the Board's position to Senator Morrow and the Los Angeles County Legislative Delegation. **CONTINUED ONE WEEK (4-23-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

119 135-C.

Recommendation as submitted by Supervisor Knabe: Join together with the Director of Consumer Affairs and the U.S. Consumer

Product Safety Commission in making the public more aware of product safety and encourage all County residents to join in the "Recall Round-Up and Spring Cleaning" which focuses on the return, replacement and/or disposal of hazardous recalled products. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

120 135-D.

Recommendation as submitted by Supervisor Knabe: Proclaim April 17 through 21, 2002 as "Navy Days - Los Angeles II," and encourage all County residents to come out and visit the USS Peleliu, which will be entering the Los Angeles Harbor on April 17, 2002, to show our appreciation and thanks to the dedicated men and women for their honorable service in protecting our Country while serving at sea for the past seven months on the USS Peleliu. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

137 135-E.

Recommendation as submitted by Supervisor Antonovich: Support AB 2185 (Chavez), legislation which would modify the existing structure of the Los Angeles Regional Water Quality Control Board to include public agency representation by requiring the Governor to appoint six persons who meet prescribed requirements and three local public officials to the Board; and instruct the Chief Administrative Officer to send a five-signature letter to Assemblyman Chavez, members of the Assembly Environmental Safety and Toxic Material Commission, the Senate Pro Tem, Assembly Speaker, the Senate and Assembly Minority Leaders and the Los Angeles County Legislative Delegation expressing the Board's support of AB 2185. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN ITS FIVE-SIGNATURE LETTER OF SUPPORT THE FOLLOWING REQUESTED AMENDMENT; AND TO ALSO NOTIFY THE COUNTY'S SACRAMENTO LEGISLATIVE ADVOCATES OF THE BOARD'S SUPPORT AND AMENDMENT:**

- REQUEST THAT AB 2185 BE AMENDED TO EXEMPT APPOINTEES, WHO ARE EMPLOYED BY LOCAL MUNICIPALITIES OR AGENCIES, FROM THE PROVISIONS OF SECTION 13388 OF THE WATER CODE, WHICH PROHIBITS A PERSON, WHO DERIVES INCOME FROM AN APPLICANT OR PERMITTEE, FROM BEING A MEMBER OF THE REGIONAL WATER CONTROL BOARD

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

[See Final Action](#)

121 135-F.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff's Palmdale Office to work with the City of Palmdale to increase the Sheriff's presence on Avenue T in order to enhance enforcement of the provisions of Section 23114 of the California Vehicle Code to assure that trucks are loaded properly and safely transporting aggregate loads within the City of Palmdale; also instruct the Director of Public Works to work

with the California Highway Patrol to enhance the enforcement of these provisions on the unincorporated segment of Avenue T and to coordinate their efforts with the Sheriff's Department.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

122 135-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to prepare a joint report with the Sheriff within two weeks regarding the cause of vacancies for helicopter mechanics, and to include timelines with specific dates for when the mechanic vacancies will be filled and when the helicopters will be back in service; also instruct the Chief Administrative Officer to work with the Sheriff and report back to the Board within two weeks with a list of other critical Sheriff positions that are currently vacant and include a timeline with specific dates for filling those vacancies.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

123 135-H.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to conduct a traffic study at the intersection of 50th Street West at Avenue L-14 and work with the Quartz Hill Town Council to arrive at a solution based on sound traffic engineering concepts which addresses the concerns and needs of the community; also instruct the Director of Public Works to attend the next available Quartz Hill Town Council meeting to share the Department's findings with the community, receive input on other traffic issues affecting the community and report back to the Fifth Supervisorial District within 30 days after the meeting. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

124 135-I.

Recommendation as submitted by Supervisor Molina: Join the National and Southern California Associations for the Education of Young Children in proclaiming April 2002 as the "Month of the Young Child" throughout Los Angeles County; and join the Los Angeles County Child Care Labor Management Task Force in co-sponsoring a Child Care Fair for County employees in each Supervisorial District to help Los Angeles County employees balance the competing demands of family and work. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

125 135-J.

Chief Administrative Officer's recommendation: Ratify the previous publication of the Notice of Intention to Exercise an Option to Purchase, and find that property located on southeast corner of Lake Manor Drive and Lake View Terrace, unincorporated Chatsworth District (5), is needed for future public benefit; consider and approve Negative Declaration (ND), together with any comments received during the public review process, for purchase of said property to provide the necessary parking and access for the adjacent Fire Station 75 located at 23310 Lake Manor Dr; find that the project will not have a significant effect on the environment or adverse impact on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project, and to exercise the option to purchase the property from Nicholas C. Campanelli and Clareen Campanelli Mitchell in amount of \$30,500, plus closing and title policy fees of approximately \$2,500 thereby consummating the purchase; and authorize the Chief Administrative Officer to open an escrow, sign escrow instructions and other related documents effectuating the transaction. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

134.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

141

--On motion of Supervisor Burke, the Board instructed the Chief, Office of Public Safety to contact the Sheriff to determine how the Office of Public Safety can participate in the collection of data on traffic stops made by Sheriff's deputies for inclusion in the California Highway Patrol's Public Contact Demographic Data Collection Project; and report back to the Board within 30 days of the discussions with the Sheriff; and include in the report any costs involved, such as the modification of reports, revision of computer screens, training time, and anything else that will affect the participation in the collection of this data.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

143 138.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LEONARD WAYNE ROSE, JR., SARKIS AGAJANIDA AND ETHEL L. JOHNSON ADDRESSED THE BOARD.

- During discussion of Agenda No. 66, Ms. Genevieve Clavreul addressed the Board and stated that she had not received a response to her request for information made last September to the Department of Health Services. Supervisor Yaroslavsky requested the Chief Administrative Officer to coordinate with the Director of Health Services to respond to Ms. Clavreul's request for information.

126 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

134

Open Session adjourned to Closed Session at 12:40 p.m. following Board Order No.133 to:

CS-1. Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Hall v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 583

Holmgren v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 582

Cargill v. Metropolitan Water District, California Supreme Court Case No. S 102 371

CS-2. Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-3. Confer with legal counsel on existing litigation regarding Fawzy Salama v. County of Los Angeles, Los Angeles Superior Court Case No. BC 185 587, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding one case (Case Under Seal), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5. Confer with legal counsel on existing litigation regarding George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 198 771, pursuant to subdivision (a) of Government Code Section 54956.9.

Agenda 122.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Suzanne Tracey Bair v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

Closed Session convened at 1:03 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:18 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

145 139.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Edward George
Zerelda D. Henderson
Linda Kendrick
Sh'ear Kline
Lady Sala S. Shabazz
Avril Wilkerson

Supervisor Yaroslavsky
and All Board Members

Clifton Albert Moore
Hannah Wachs
Former Supreme Court
Justice Byron White

Supervisors Yaroslavsky
and
Antonovich

Philip Gearhart
John Shellabarger

Supervisor Yaroslavsky

Sandra R. Duncan
Milton Nadoolman
Ana Maria Hermosillo
Rogers

Supervisor Knabe and
All Board Members

Emil Espinosa, Jr.

Supervisor Knabe

Bang Im Chung
Floyd Clemons
Jim Coltas
Agapito "Pete"

Cruz
Bob Fisher
Patrick Trent
Kelley
Dr. Donald E. King
Reverend Gareth
Kok
Amos Krausz
Jim Lineberger
James Riewer
Keith Shattuck
Matthew Joseph
Valenzuela
Harvey Eric Wilcox

Motion by

Name of Deceased

Supervisor Antonovich
and
All Board Members

Harold F. Shawlee
Bill Stewart

Supervisor Antonovich

Michael Becker
Robert Lynwood Blackmun,
M.D.
Katherine Cleona Borkgren
Former Superior Court
Judge
Marcus Raphael Brandler
Christopher Colombo
Brevidoro
Walter Buerger
Grace Mehren Byrnes
Gerald Chazan
John Lohr Clark
Jack Couch
Claire Ender

Pat Flaherty
Philip Noel Hammons
John L. Harley, Jr.
Roy Huggins
Arden R. Jacobs
Norman Michael Jae, Jr.

Richard Jennings
Marie E. Joyner
Dr. Nobuyuki Kawata
Robert S. Mastin
Nobu McCarthy
James E. Megerle
Geraldine Lepori
Montgomery
Oscar Alberto
Perez-Jimenez
Harold C. Petersen
Sister Patricia Reif
Charles D. Rudel
Marilyn Schuning
Ed Terracciani
Floyd Tilton
Ernest van den Haag

Meeting adjourned following Board Order No. 145 at 4:40 p.m. The next regular meeting of the Board will be Tuesday, April 23, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 16, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Operations Division
